

Programming and Allocations Committee

2009-04-08 10:15:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2009-04-08 09:41:16.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Chris Daly Bill Dodd
Bijan Sartipi

Ex Officio

Scott Haggerty***
Adrienne Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of March 4, 2009 meeting.*

a) **Action:** Committee Approval

- [2a Mar09 PAC mins.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

b)

Action: Information

- [2b Delegated Auth Qrtly Report.pdf](#)

**2009 Transportation Improvement Program (TIP) Amendments 2009-13 and 2009-14.
MTC Resolution No. 3875, Revised.***

c) **Presented by:** Sri Srinivasan

Action: Commission Approval

• [2c Reso-3875.pdf](#)

**Revisions to the Regional Measure 2 (RM2) Policies and Procedures. MTC
Resolution No. 3636, Revised.***

d) **Presented by:** Shruti Hari

Action: Commission Approval

• [2d Reso-3636.pdf](#)

**Proposition 1B - Transit: FY 2008-09 Population-Based Funds Round 2. MTC
Resolution No. 3880, Revised.***

e) **Presented by:** Amy Burch

Action: Commission Approval

• [2e Reso-3880.pdf](#)

**Regional Measure 2 (RM2): Proposed Program for FY 2009-10 Operating
Assistance. MTC Resolution No. 3897.***

f) **Presented by:** Christina Verdin

Action: Commission Approval

• [2f Reso-3897.pdf](#)

**Federal American Recovery and Reinvestment Act (ARRA): MTC Resolution No.
3885, Revised.***

This item proposes minor changes to the local streets and roads projects of the American Recovery and Reinvestment Act funds approved in February and elevates non-system preservation projects for streets and roads projects from Tier 2 to Tier 1 based on meeting required conditions.

g)

Presented by: Ross McKeown

Action: Commission Approval

- [2g Reso-3885.pdf](#)

- [2g Reso-3885 Handout.pdf](#)

3. **Federal**

Federal American Recovery and Reinvestment Act (ARRA): Proposal for State Funding. MTC Resolution No. 3896.*

Staff will present a proposal for the State funding element of the ARRA. The Bay Area's share is roughly \$167 million in flexible highway funds, including \$9.6 million for Transportation Enhancement projects.

a) **Presented by:** Ross McKeown

Action: Commission Approval

- [3a Reso-3896.pdf](#)

- [3a Reso-3896 Handout.pdf](#)

- [3a Reso-3896 Presentation.pdf](#)

4. **Regional**

Update of programming and allocation policies for the Five Percent State General Fund Revenues and Two Percent Bridge Toll Revenues programs. MTC Resolution No. 3288, Revised.*

Staff will present proposed revisions to the regional policy for programming 5% and 2% funds for ferry operating costs and capital projects, and bicycle planning projects.

a)

Presented by: Glen Tepke

Action: Commission Approval

- [4a Reso-3288.pdf](#)

Progress Updates:

b)

Action: Information

Update on Dumbarton Rail Project.*

Following up to various Resolution 3434 items, staff will provide an update on the status and progress of the Dumbarton Rail Project.

i.

Presented by: Anne Richman

- [4b i Dumbarton Rail Update.pdf](#)

Regional Measure 2 Capital Program Update.*

- A presentation on the status of the capital program. MTC is in the fifth year of the program and as of December 30, 2008, has allocated \$720 million in capital funds.*
- ii.

Presented by: Shruti Hari

- [4b-ii_RM2_update.pdf](#)

Proposed allocation of \$5 million in RM2 Capital funds. MTC Resolution No. 3651, Revised.*

TJPA requests \$5 million towards geotechnical shoring wall testing prior to finalizing design for the Transbay Transit Center.

c)

Presented by: Shruti Hari

Action: Commission Approval

- [4c_Reso-3651.pdf](#)

California Transportation Commission Update

Presented by: Alix Bockelman

5.

Action: Information

- [5_CTC_Update.pdf](#)

6. Public Comment/Information/Next Meeting

Next meeting

2009-05-13 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.